Pt. 323

of exempt records from those "other" systems of records are entered into this system, the National Security Agency/Central Security Service hereby claims the same exemptions for the records from those "other" systems that are entered into this system, as claimed for the original primary system of which they are a part.

- (3) Authority: 5 U.S.C. 552a(k)(2) through (k)(7).
- (4) Reasons: During the course of a FOIA/Privacy Act and/or MDR action, exempt materials from other system of records may become part of the case records in this system of records. To the extent that copies of exempt records from those other systems of records are entered into these case records, NSA/CSS hereby claims the same exemptions for the records as claimed in the original primary system of records of which they are a part. The exemption rule for the original records will identify the specific reasons why the records are exempt from specific provisions of 5 U.S.C. 552a.

[68 FR 28757, May 27, 2003, as amended at 69 FR 62408, Oct. 26, 2004; 74 FR 55779 and 55780, Oct. 29, 2009; 76 FR 22615, 22616, Apr. 22, 2011]

PART 323—DEFENSE LOGISTICS AGENCY PRIVACY PROGRAM

Sec.

323.1 Purpose and scope.

323.2 Policy.

323.3 Definitions.

323.4 Responsibilities.

323.5 Procedures.

323.6 Forms and reports.

APPENDIX A TO PART 323—INSTRUCTIONS FOR PREPARATION OF SYSTEM NOTICES

APPENDIX B TO PART 323—CRITERIA FOR NEW AND ALTERED RECORD SYSTEMS

APPENDIX C TO PART 323—INSTRUCTIONS FOR PREPARATION OF REPORTS TO NEW OR ALTERED SYSTEMS

APPENDIX D TO PART 323—WORD PROCESSING CENTER (WPC) SAFEGUARDS

APPENDIX E TO PART 323—OMB GUIDELINES FOR MATCHING PROGRAMS

APPENDIX F TO PART 323—LITIGATION STATUS SHEET

APPENDIX G TO PART 323—PRIVACY ACT EN-FORCEMENT ACTIONS

APPENDIX H TO PART 323—DLA EXEMPTION RILLES

AUTHORITY: Privacy Act of 1974, Pub. L. 93-579, Stat. 1896 (5 U.S.C. 552a).

SOURCE: DLAR 5400.21, 51 FR 33595, Sept. 22, 1986, unless otherwise noted. Redesignated at 56 FR 57803, Nov. 14, 1991.

§ 323.1 Purpose and scope.

This part 323 implements the Privacy Act of 1974 (5 U.S.C. 552a) and DoD Directive and DoD Regulation 5400.11, Department of Defense Privacy Program (32 CFR part 286a). It applies to Headquarters, Defense Logistics Agency (HQ DLA) and all DLA field activities.

§ 323.2 Policy.

It is the policy of DLA to safeguard personal information contained in any system of records maintained by DLA activities and to make that information available to the individual to whom it pertains to the maximum extent practicable. DLA policy specifically requires that DLA activities:

- (a) Collect, maintain, use, and disseminate personal information only when it is relevant and necessary to achieve a purpose required by statute or Executive Order.
- (b) Collect personal information directly from the individuals to whom it pertains to the greatest extent practical.
- (c) Inform individuals who are asked to supply personal information for inclusion in any system of records:
 - (1) The authority for the solicitation.
- (2) Whether furnishing the information is mandatory or voluntary.
- (3) The intended uses of the information.
- (4) The routine disclosures of the information that may be made outside DoD.
- (5) The effect on the individual of not providing all of any part of the requested information.
- (d) Ensure that all records used in making determinations about individuals are accurate, relevant, timely, and complete.
- (e) Make reasonable efforts to ensure that records containing personal information are accurate, relevant, timely, and complete for the purposes for which they are being maintained before making them available to any recipients outside DoD, other than a Federal agency, unless the disclosure is made under DLAR 5400.14, DLA Freedom of

Information Act Program (32 CFR part 1285)

- (f) Keep no record that describes how individuals exercise their rights guaranteed by the First Amendment of the U.S. Constitution, unless expressly authorized by statute or by the individual to whom the records pertain or is pertinent to and within the scope of an authorized law enforcement activity.
- (g) Make reasonable efforts, when appropriate, to notify individuals whenever records pertaining to them are made available under compulsory legal process, if such process is a matter of public record.
- (h) Establish safeguards to ensure the security of personal information and to protect this information from threats or hazards that might result in substantial harm, embarrassment, inconvenience, or unfairness to the individual.
- (i) Establish rules of conduct for DoD personnel involved in the design, development, operation, or maintenance of any system of records and train them in these rules of conduct.
- (j) Assist individuals in determining what records pertaining to them are being collected, maintained, used, or disseminated.
- (k) Permit individual access to the information pertaining to them maintained in any system of records, and to correct or amend that information, unless an exemption for the system has been properly established for an important public purpose.
- (1) Provide, on request, an accounting of all disclosures of the information pertaining to them except when disclosures are made:
- (1) To DoD personnel in the course of their official duties.
- (2) Under 32 CFR part 1285 (DLAR 5400.14).
- (m) Advise individuals on their rights to appeal any refusal to grant access to or amend any record pertaining to them, and to file a statement of disagreement with the record in the event amendment is refused.

[DLAR 5400.21, 51 FR 33595, Sept. 22, 1986, unless otherwise noted. Redesignated at 56 FR 57803, Nov. 14, 1991, as amended at 66 FR 41781, Aug. 9, 2001]

§ 323.3 Definitions.

- (a) Access. The review of a record or a copy of a record or parts thereof in a system of records by any individual.
- (b) Agency. For the purpose of disclosing records subject to the Privacy Act among DoD Components, the Department of Defense is considered a single agency. For all other purposes including applications for access and amendment, denial of access or amendment, appeals from denials, and record-keeping as regards release to non-DoD agencies, DLA is considered an agency within the meaning of the Privacy Act.
- (c) Confidential source. A person or organization who has furnished information to the Federal Government under an express promise that the person's or the organization's identity will be held in confidence or under an implied promise of such confidentiality if this implied promise was made before September 27, 1975.
- (d) Disclosure. The transfer of any personal information from a system of records by any means of communication to any person, private entity, or Government agency, other than the subject of the record, the subject's designated agent or the subject's legal guardian.
- (e) Individual. A living citizen of the United States or an alien lawfully admitted to the United States for permanent residence. The legal guardian of an individual has the same rights as the individual and may act on his or her behalf.
- (f) *Individual access*. Access to information pertaining to the individual by the individual or his or her designated agent or legal guardian.
- (g) Maintain. Includes maintain, collect, use, or disseminate.
- (h) Member of the public. Any individual or party acting in a private capacity to include Federal employees or military personnel.
- (i) Official use. Within the context of this part, this term is used when officials and employees of a DLA activity have a demonstrated need for the use of any record or the information contained therein in the performance of their official duties.
- (j) Personal information. Information about an individual that is intimate or